

Minutes
COUNCIL FOR TEACHER EDUCATION
June 15, 2017
West Wing, New Hampshire Institute of Politics
9AM – 3PM

Approved 8/3/17

~ *Next Meeting: Tuesday August 3, 2017 ~ Saint Anselm College*

In Attendance

Dottie Bauer, Beth Buoro, Steve Bigaj, Leslie Couse, Laura Wasielewski, Carolyn Cormier, Chris Ward, Bob McLaughlin, Cathy Stavenger, Kelly Dunn, Diane Monico, Alana Mosley, Laura Thomas, Marcia McCaffrey, Suzanne Canali, Nicole Heimarck, Marie Blanchard

WELCOME AND APPROVAL OF MINUTES

- May 18, 2017 Draft CTE Minutes

A few moments were given for folks to review the minutes. An error was found, steam-line was changed to stream-line. Minutes were approved with change.

DOE Report and Updates

-Title II reporting will need IHEs to assist with the review, Nicole will send out an email.

-August Meeting will be **held at Saint Anselm**

- **CAEP Agreement**

CAEP is working to update and/or eliminate pathways that no longer exist. The goal has been to strengthen and clarify language. Discussion regarding joint team visits vs concurrent visits followed. NTEP proposed joint visits for multiple reasons such as building networks, and better use of resources.

- **Model Code of Ethics for Educators (MCEE)**

The taskforce met a few days after the May CTE meeting. The title of the document was changed to align with the bill. The taskforce has worked to avoid duplication. Next steps, State Board of Education may make a decision on June 24; however, it appears as if it is more likely to happen in August. There are procedures to follow such as public hearings. The Commissioner's feedback will be shared with the taskforce later in June. Regional groups have already been booking the taskforce to present at their fall meetings.

- **Professional Standards Board (PSB) Update**

PSB had their last meeting for the school year on June 7. There was considerable conversation regarding the science rules. There was heavy emphasis on the "process of science" and discussion about grade banding (5-8 & 7-12). There was also discussion about a broader 6-12 certification and reciprocity. (Note) Nicole will be taking applications for new members to PSB. There are 7 members who will reach their term limit and/or will resign this summer. The application is available on the DOE web site.

- **Criminal Records Checks**

Nicole reported, Diana Fenton was at the State House this week and a few minor changes were made to the proposal, however, there were no changes made to the nature or substance of the language. There was also discussion about how frequently records for certified teachers are checked, but perhaps that is a long term conversation.

- **National Governors Association (NGA) Grant Update(Principal Pipeline)**

This planning team met last week and the name has changed to "**School Leader Lattice**". They are currently working on a needs assessment (State of the State). Also focusing on a School Leader Working Conditions Survey that will target Certified Principals and Assistant Principals to be piloted in the fall, and if all goes well it will deploy in October or November. They want to be sure the data is de-identified but available by region. Once the planning team has a good foundation of data they will expand the group to include broader stakeholder members.

GUESTS

- **Keene State College School Counseling program (substantive change)**

Dottie Bauer, Professor, Beth Buoro, Faculty, and Steve Bigaj, Assistant Dean/Professor presented information regarding the substantive change form submitted to CTE in May. The School Counselor program is currently on hold. Keene will not be taking any applications for the fall term due to low enrollment and re-organization of the school's administration. A time-line for the re-organization is unknown at this time. All

students currently enrolled in the School Counselor program are being advised with great care so they will meet the program requirements for graduation.

- **Saint Anselm College Music (new program proposal)**
- **Saint Anselm College Visual Arts (new program proposal)**

The new process and lack of a quorum presented some questions regarding how to proceed. Nicole consulted with the DOE attorney via phone and a compromise was reached. Nicole proposed we continue with the presentation and vote in August.

Dr. Sean Parr, Associate Professor, Fine Arts Department, Dr. Kathy Hoffman, Professor/Department Chair, Fine Arts Department, and Dr. Laura Wasielewski, Associate Professor, Chairperson, Department of Education, Director, Teacher Education Programs presented information regarding two new program proposals. The programs were developed in response to increased requests from students and applicants. A program reviewer mentioned that there are already several very good Art and Music Programs in NH, and ask how this program will be unique or set itself apart from the others? Saint Anselm is a small college and has a strong Liberal Arts foundation. Each student has two advisors, one for general education requirements, and one for content of their major. The conversation turned to the service learning aspect of their programs, and how the Music and Visual Art students would have many opportunities to bring their talents into their service learning.

While discussing the music program some detail was given about the many capital improvements made to the music facilities over the past 6 years. To mention only two, there are new practice rooms and new pianos. And there are currently 50 students enrolled in various music lessons. All the upgrades have now made it possible for students to get credit for their performances.

More questions were raised regard the process for today, and how to proceed. Several options were discussed including the three options for outcomes of today's vote (yes, no, or conditional). Nicole asked for a "straw" vote, and 5 members were not comfortable with voting before a reviewer report was available.

Suzanne C. proposed a vote for; if the report is ready before the August CTE meeting will member be able to vote on approval in August? Nicole called for this vote; 7 approved, 0 apposed, and 1 abstained.

Next steps; Reviewer and Chair will meet, and report will be made available before the August CTE meeting.

LUNCH

Laura took a moment to wish Dottie Bauer a happy retirement and thank her for her many years of service to the council.

Old Business

- Ed 600's -- Program Approval Subcommittee

A few moments were given for people to pull up an electronic version of the Ed rules. This document is too large to print. A brief overview of the process this document has gone through this year was given. Nicole took great care to describe each change in detail, and questions were addressed as they arose.

Brief Highlights

602.05 (Fees) may be an opportunity for a new work group 2017-18

602.09 no changes yet, workgroup in progress

602.13 (Progress reports)-or-annual report this has not been the practice

602.14 (Substantive change) workgroup has completed

603.01 (Curriculum at Post Baccalaureate and Baccalaureate Levels)Title eliminated

603.03 (Development of Curriculum) Stand alone or part of assessment?

604's (Clinical) much of this can move to guidance

604.05 (Capstone) discussion regarding minimum number of weeks and how semesters differ for each IHE

605's (Resource standards) duplication

606's (Assessment System Standards...) many items can move to guidance

607's (IHE Responsibilities) remain the same

609's (General Education Studies) NTEP recommends keeping letter "a"

610's (Professional Education) should be in standards

611's (General Standards...Concentration) propose elimination

Next steps- Nicole will move forward with the rules and CTE will re-visit at the August 3rd meeting.

Nominations for Chair and Vice Chair are open, please email Nicole if you would like to nominate someone, or yourself for one of these roles.

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Moved to August meeting

- **Old Business**
 - American Board Certification Teacher Exam (ABCTE) (30 minutes) -- Chris Ward and Nicole Heimarck
 - Jill Pennington's resignation – action?

- **New Business**
 - **Upcoming Full Approval 2017-2018 Site Visits Scheduling**
 - **Rivier full program review: Site Visit Date:** December, 2017; Chairs: Responders: MOU and training date needs to be scheduled.
 - **NHTI full program review: Site Visit Date:** January/February, 2018; Chairs: Suzanne Canali, Alana Mosley; Responders: MOU and training date needs to be scheduled.
 - **PSU full program review: Site Visit Date:** March/April, 2018; Chairs: Responders:; MOU and training date needs to be scheduled

SUBCOMMITTEE REPORTS & PLANNING

- What is the status of your subcommittee work?
- Are there questions for the larger group?
- What are the next steps and timeline for completion?

Next CTE meeting
Thursday August 3, 2017
9:00 a.m. to 3:00 p.m.
Saint Anselm College